


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:20 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x6dbfd5410f82de1aee3fb9f0aa634781bfa5aaaf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! !\$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A claim-usdt.info
! ! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
∅	N/A ethevents.co
\$2000 USDT	N/A \$2000 USDT
5000 USDT	N/A NFT Airdrop Round
'	N/A NFT
5000 \$BUSD	N/A Voucher
\$100,000 BONE!!!	N/A Shiba Inu

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:13:30	<u>0x68a2ad28e94d8d7873d218bfab608966d8a5c45bd7f960df98d8b1b3a787ae26</u>	+ 1 usdwin.co	✓
2	2024-02-18 23:46:08	<u>0xf83bbad04daa1dfb83af9562fabf2961b1cb70a404ff25833c8a13e02b428280</u>	+ 1 NFT	✓
3	2024-02-18 03:19:39	<u>0x6669daa6479051e86cb9af639ed51c47f8497057f0e2760e725157a527c6b740</u>	+ 1 NFT	✓
4	2024-01-22 00:39:44	<u>0x70f068ceaeb249a3412c35cb3fd1608099ddd0ec8c4150a2a2ab45e5c33af2d1</u>	+ 1 ethevents.co	✓
5	2023-10-31 10:25:50	<u>0xceab87650d702242c517ba89783db4793f4d8fed0c705d2d59cf8814a3d45274</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-17 03:31:01	<u>0x137b52a7699801d0130733bb1cb44f605df5a1fd38b684f6dc3b66446cae4827</u>	+ 1 claim-usdt.info	✓
7	2023-10-16 12:53:15	<u>0x57d123b117d8e3827cc64c8e7bbd08b715fdc877cf5934f600afa61066440513</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-11 07:15:40	<u>0x5d8fdc6bcd7131ebe6106c5d9b1d1200496d9f47063c4ae151930fde1427e078</u>	+ 1 Voucher	✓
9	2023-10-03 03:59:43	<u>0x4d29b1af3114ebc31a38522d15b5ec5145e998460af061bae7caed2c083ab051</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 22:10:16	<u>0x1a9afd76165c38e5ef560a76bf4818331f9a52cceb836468289c6bb7d758d0c7</u>	+ 1 Shiba Inu	✓
11	2023-09-25 14:04:46	<u>0x40df915285b194ca4828099ef994e6094cbf66a9b22e5f5b210204ca40908695</u>	+ 1 Shiba Inu	✓
12	2023-09-20 02:42:31	<u>0xe433b734388e3352c04cf75149c667aaedc60a4d253fdd6e9c1653a7c49bee31</u>	+ 1 Voucher	✓
13	2023-09-15 20:53:26	<u>0x23b0961214b2fc4d4b75a754b363d438a4072f2eed9b49edef99bcab73e73f18</u>	+ 1 Voucher	✓
14	2023-09-13 19:08:14	<u>0x2d587e6d87c42a5fb488dd17c12f5225c493945728e136ab9a528c1e1804af75</u>	+ 1 Voucher	✓
15	2023-09-11 21:17:39	<u>0xc1b5849758159046a3fd9211a9fbd4355efcf4c43e41c6e5d2a168411c893866</u>	+ 1 NFT Voucher	✓
16	2023-09-11 03:20:42	<u>0x228cb4a03e8723740d1dcb39e96f89522eaa831d4747a1f7f08476a35b749165</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-10 04:15:28	<u>0x4ba9279c1a6b8a692edabf3501bcf9ab49bf59cdf6fa560e2f438679f3af484f</u>	+ 1 NFT Voucher	✓
18	2023-09-05 01:00:28	<u>0xc7816ca5b4de79e6eeb3faece16f72620c9dfebac62bd8c9c3aa3f507771f533</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-09 17:11:40	<u>0xb5056b70b8e27f7b98c4385ac20520c45c30852eccd154128f5f05a5b36ef6bb</u>	+ 1 DAI	✓
20	2023-08-07 01:16:19	<u>0x8b4c0bb795b2ccb7fdd0a5a1fc7fa09a77451ac5c2c89f148fc01fa0f83b7264</u>	+ 1 \$2000 USDT	✓
21	2023-08-01 23:18:27	<u>0x13464a0d1783e6713f621942a35a467b1b0e5cfa2755a3a6268d9033cc7d9c81</u>	+ 1 \$2000 ETH	✓
22	2023-08-01 04:21:52	<u>0x4e8395ed1a7353b1d5befbe540dbebb1596a129506b742dbf94cc00c3fd57bb1</u>	+ 1 AVAX	✓
23	2023-07-20 01:02:13	<u>0x7eba0b2b5b3bdbf96f469c96f5c98e047f884fed52541422bb9e52677ce2ebda</u>	+ 1 1ETH	✓

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